



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFO1FJ32

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*Company Name:* **ASSETCO GROUP LIMITED**

*Company Number:* **NI053848**

*Date of this return:* **07/02/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **34 ROUGHFORT ROAD  
MALLUSK  
NEWTOWNABBEY  
BT36 4RE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL DAVID**

*Surname:* **LAVENDER**

*Former names:*

*Service Address:* **FORTY HILL HOUSE  
FORTY HILL  
MIDDLESEX  
EN2 9EU**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **MARK ANTHONY**

*Surname:* **CLISSETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1961-06-10**                      *Nationality:* **BRITISH**

*Occupation:* **CHIED OPERATING OFFICER**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **RAYMOND FRANCIS**

*Surname:* **FLYNN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **1963-01-05**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MARCUS JOHN**

*Surname:*                **SHANNON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **1965-10-24**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15042000</b>
		<i>Aggregate nominal value</i>	<b>15042000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL, NO RIGHT TO REDEEM</b>		

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>65000</b>
		<i>Aggregate nominal value</i>	<b>65000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND CAPITAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15107000</b>
		<i>Total aggregate nominal value</i>	<b>15107000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**15042000 ORDINARY Shares held as at 07/02/2010**

*Name:* **ASSETCO PLC**

*Address:*

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*Shareholding : 2*

**65000 A ORDINARY Shares held as at 07/02/2010**

*Name:* **ASSETCO PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.